BIL/SE/2026-27

13th August, 2026

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Equity Scrip Code: 502355 (Equity)
Scrip Code : 977667 (Debt) (INE787D 08047)
Scrip Code : 977668 (Debt) (INE787D 08039)
Scrip Code : 977669 (Debt) (INE787D 08054)

Trading Symbol: BALKRISIND

Sub: Prior intimation of meeting of Finance Committee under Regulations 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulations 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Finance Committee of the Board of directors of Balkrishna Industries Limited ("**Company**") is scheduled to be held on 18th August, 2026 *inter-alia,* to consider and approve the proposal of raising funds through issuance of non-convertible debentures on a private placement basis in one or more tranches ("**Debentures**").

We request you to take the above information on record, oblige and treat the same as compliance under Regulation 29(1)(d) and other the applicable provision(s) of the Listing Regulations.

Thanking You
Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah
Digitally signed by Vipul Shah
Date: 2026.08.13 17:09:40 +05'30'

Vipul Shah
Director & Company Secretary
And Compliance Officer
DIN: 05199526